



FINAL AGENDA

Priest Rapids Coordinating Committee

Wednesday, March 28, 2007

9:00 – 3:00

Grant PUD SeaTac Office

PRCC Committee Members

Scott Carlon/Bryan Nordlund, NMFS
Jerry Marco, CCT
Steve Parker/Bob Rose, YN
Carmen Andonaegui, WDFW

Brian Cates, USFWS
Tom Dresser, GCPUD
Carl Merkle, CTUIR
Denny Rohr, Facilitator

Meeting Agenda

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval/Finalize Meeting Minutes
 - A. February 28, 2007 meeting
 - B. March 9, 2007 Conference Call
 - C. Affirm Marco Approval of PR Top Spill 2007 Behavior Study Plan (verbal approval to Rohr by telephone discussion)
- IV. Review of Action Items (Feb 28 meeting, March 9 conf call)
- V. Wanapum Future Unit Bypass
 - A. Update
 - B. SE-3 Open/Close Status
- VI. Steelhead Survival Study
 - A. **ACTION:** SOA 2007-15, Detailed Source Fish Study Plan (this is the Plan to support SOA 2007-12 which approved performing the source fish evaluation)
 - B. Discussion of Potential Coordination of Grant and Chelan PUD Survival Studies
- VII. PR Top Spill Behavior Study Report
 - A. **ACTION:** SOA 2007-9, 2006 Top Spill Behavior Study Report (close of comment period – document distributed Feb 28th)
 - B. Presentation of Updated/Detailed 2006 Study Plan for Repeat in 2007 (proposal to repeat 2006 Study Plan in 2007 was approved Feb 28th)

- VIII. PR OLAF Update
- IX. Video Fish Counting
 - A. Update
 - B. **ACTION:** SOA 2007-11, Using Ultrasound to Control Algae Growth on Fish Viewing Window
- X. **ACTION:** SOA 2007-4, PR Hatchery Fall Chinook HGMP's M&E Plan Development Time Extension
- XI. Discussion of Spring Facilities Tour – 3 Committee Joint Meeting
- XII. PRCC Hatchery SC Update (Russell)
- XIII. NNI Fund Discussion
- XIV. PRCC Habitat Subcommittee Update (Ben)
- XV. Update on PR BiOp
- XVI. Update on PR 401 Certification Process
- XVII. Update on PR Final License Order
- XVIII. Update on Hanford Reach
- XIX. Update of new Grant PUD FTP Site
- XX. Review of Meeting Action Items
- XXI. Next Meeting - Wednesday, April 25, 2007, 9:00 am, Grant SeaTac Office